

Building Committee Vernon WPC Facility Upgrade

Town of Vernon Water Pollution Control Facility

100 Windsorville Road, Vernon CT, 06066

March 5, 2020

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AMENDED DRAFT MINUTES

Regular Members Present: Chairman, Michael J. Purcaro Town Administrator, Vice Chairman, Robert Grasis, Director of Water Pollution Control, Jeffrey O'Neill, Finance Officer, Dwight Ryniewicz, Interim Director of Public Works and Dave Smith, Town Engineer.

Absent Members: Chairman of Water Pollution Control Authority.

Staff Present: Steve Boske, Assistant Director of Water Pollution Control, Cassandra Santoro, Recording Secretary and Stephen Siegal, Vice President of Tighe and Bond

Meeting was called to order at 3:01PM by Chairman, Michael Purcaro.

1. Public Comment

None.

2. Construction Meeting February 5th, 19th and March 4th, 2020

Robert Grasis explained everything in our timeframe is on track. All critical submittals are being worked on first. Discussion ensued. Further, safety checks are performed and everything is good.

3. Summary of Activities

Robert Grasis explained that the following work is currently being worked on:

- Filter building is 95% done. Electrical contracts are setting up substation and running conduit.
- Clarifier #5 and Aeration Tank #5- demo has been completed.
- Site work is commencing.
- The two generators at the plant are moving to the same location.

Discussion ensued.

4. Upcoming Schedule

Robert Grasis explained the following work:

- Aeration tank #5 in preparation for concrete.
- Abatement in preparation for electrical demolition.
- No incidents have caused any disruption to processes.

5. Change Orders

Rob Grasis explained the following updates on change orders:

- No longer going to proceed with masonry work at this time. Not critical at this time.
- Mechanical Bar Screen – complete.
- Still waiting for the asbestos roofing credit – information will come back when all buildings are complete.
- Electrical duct bank quote is currently under review.
- Odor Control System design was discussed. Upgrade for additional work is requested – Robert Grasis made a motion approve the increase of \$9,000 for design of the odor control system. Dave Smith seconded and the motion carried unanimously.
- Test Pits pricing with Methuen Construction was discussed. Dave Smith made a motion to approve the 200 plus markup for the exploratory test pits, not to exceed 5% markup. Dwight Ryniewicz seconded and the motion carried unanimously.
- Additional quote for pipe removal is being requested. Currently a safety issue.
- Fire sprinklers are currently under review to ensure flow is sufficient.

6. Additional Items

Methuen Construction is requesting that the town reconsider the stored items requirement because of the benefits of bulk pricing and a faster delivery by manufacturer. This is being considered on a potential case by case basis only. Discussion ensued.

7. Approval of Meeting Minutes of January 23, 2020

Dave Smith made a motion to approve the meeting minutes of January 23, 2020. Dwight Ryniewicz seconded and the motion carried unanimously.

8. Adjournment

Jeffrey O'Neill made a motion to adjourn the meeting at 3:41 PM. Dwight Ryniewicz seconded, and the motion carried unanimously.

Respectfully submitted,

Cassandra Santoro

Recording Secretary